

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jan 22, 1999 8:00am
Secretary of State

01-22-1999 90039 025 ****158.75

DOCUMENT # **242804**

1. Corporation Name
TURNER'S OF MIAMI CORP.

Principal Place of Business

2337 N.W. 5TH AVE
MIAMI FL 33127
US

Mailing Address

2337 N.W. 5TH AVE
MIAMI FL 33127
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/12/1960

4. FEI Number

59-0910225

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

4 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

TURNER, MARCIA
2337 NW 5 AVE
MIAMI FL 33127

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE

NAME **TURNER, DINA**
STREET ADDRESS **5700 COLLINS AVE #6E**
CITY-ST-ZIP **MIAMI BEACH FL**

TITLE **DVP** ☐ DELETE

NAME **TURNER, MARCIA**
STREET ADDRESS **5500 COLLINS AVE #902**
CITY-ST-ZIP **MIAMI BCH FL**

TITLE **VP** ☐ DELETE

NAME **CALZADILLA, MARCOS**
STREET ADDRESS **7120 SW 107 TERR.**
CITY-ST-ZIP **MIAMI FL**

TITLE **DS** ☐ DELETE

NAME **TURNER, MARCIA**
STREET ADDRESS **5500 COLLINS AVE #902**
CITY-ST-ZIP **MIAMI BCH FL**

TITLE **DV** ☐ DELETE

NAME **KABAK, IDA**
STREET ADDRESS **12419 N. BAYSHORE DR**
CITY-ST-ZIP **N. MIAMI FL 33181**

TITLE **DT** ☐ DELETE

NAME **KABAK, ELIAS**
STREET ADDRESS **12419 N. BAYSHORE DR**
CITY-ST-ZIP **N. MIAMI FL 33181**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Marcia Turner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-7-99

305-573-0696

CR2E034 (1/98)